

HAMILTON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 9, 2007

The Hamilton County Board of Commissioners met on Friday, February 9, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. Vice President Altman called the meeting to order and declared a quorum present of Christine Altman and Steven A. Holt. Commissioner Steven C. Dillinger was absent.

**RFP Award**  
**2007 Digital Orthophotography**

Mr. Larry Stout recommended the RFP for the 2007 Digital Orthophotography be awarded to Kucera International in the amount of \$183,430.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Plat Approval**  
**Canal Place, Section 4 Lots 195 & 196 Re-plat.**

Mr. Joel Thurman recommended approval of the re-plat of Canal Place, Section 4 Lots 195 & 196. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Weights and Measures Interlocal Agreement with Boone County**

Mr. Michael Howard requested approval of An Interlocal Agreement between Hamilton County and Boone County to Provide for an Inspection of Weights and Measures for 2007. Howard stated the agreement is substantially the same as previous agreements except the amount has been increased to \$50,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Humane Society Building Corporation**

Howard requested an Appointment to the Hamilton County Humane Society Building Corporation, who owns property for the jail project. The Holding Corporation needs to meet to transfer property and dissolve the holding corporation. Holt nominated Fred Swift. Altman seconded. Motion carried unanimously.

**Auditor**  
**Release of Bonds/Letters of Credit – Drainage Board**

Ms. Robin Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-B00-044 – Developers Surety & Indemnity Company Subdivision Performance Bond No. 886069S – The Estates of Clay West monuments and markers - \$2,500.00. 2) HCDB-B01-015 – Developers Surety & Indemnity Company Subdivision Performance Bond No. 886511S – Centennial Section 5 monuments and markers - \$600.00. 3) HCDB-2002-00324 – Developers Surety & Indemnity Company Subdivision Performance Bond No. 887265S – Centennial, Section 7 monuments and markers - \$250.00. 4) HCDB-2005-00066 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016989 – Village of West Clay Section 6001 storm sewers - \$494,825.00. 5) HCDB-2005-00067 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5016990 – Village of West Clay Section 6001 – erosion control - \$67,200.00. 6) HCDB-2005-00121 Bond Safeguard Insurance Company Subdivision Bond No. 5020172 – Lakes at Town Road Phase II monumentation - \$10,000. 7) HCDB-2005-00140 – Bond Safeguard Insurance Company Subdivision Bond No. 5020345 – Oak Manor Section 4 – offsite storm sewer - \$98,300.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims**

Mills requested approval of payroll claims for the period of January 15-28, 2007 paid February 9, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of vendor claims to be paid February 13, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Workforce Development Board**

Altman stated John Richwine, President of the Madison Board of Commissioners, has asked that we sign off on a decision made at the last Workforce Development Board meeting for an RFP for solicitations of a fiscal manager. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Humane Society Claim**

Mr. Fred Swift gave the Auditor a claim for the Hamilton County Humane Society with the understanding that no more than \$10,000 is to be paid on reimbursement to the humane society for spay-neuter for 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Holt motioned to adjourn the meeting. Altman seconded. Motion carried unanimously.

**Present**

Christine Altman, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael A. Howard, Attorney  
Joel Thurman, Interim Highway Engineer  
Larry Stout, GIS Manager

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
  
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ATTEST  
  
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Robin M. Mills, Auditor